

District 1 **Kevin Howlett**

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term expires 1-Jan-2007

District 2 Rick Griffith 135 Rye

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District 3 **Deb Kottel**6301 43rd Street SW

Great Falls, MT 59404 office: 406-791-5339 home: 406-727-0542

home: 406-727-0542 email: dkottel@ugf.edu term expires 1-Jan-2009

District 4 Nancy Espy, Vice Chair

PO Box 326 Broadus, MT 59317 office: 406-436-2588 home: 406-436-2588 e-mail: espy@midrivers.com term expires 1-Jan-2007

District 5 **Bill Kennedy, Chair**

902 Parkhill Drive Billings, MT 59101 office: 406-256-2701

office: 406-256-2701 home: 406-245-6051 e-mail:

bkennedy@co.yellowstone.mt.us term expires 1-Jan-2009



Montana Transportation Commission

August 3, 2006 meeting ~ 8:30 am

Anaconda Community Center 118 E 7th Street ~ Anaconda, Montana

Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

| 9:30 am | Communication with local government |
|---------|--------------------------------------|
| 10:00 - | Our Lady of the Rockies - |
| 10:30 | Delegation – Access control, US - 93 |
| | Art Mangels |
| | Art Mangels |

- 1. Minutes from past meetings
 - a. June 29, 2006 meeting
- 2. Resolution Robert E. Ewing, Jr. Memorial Highway

Regular business

- 3. Letting lists
- 4. Certificates of completion
 - a. June, 2006 \$13,644,832.00
- 5. Project change orders
 - a. June, 2006 = \$1,959,544.88
- 6. Liquidated damages
 - b. \$967.00 assessed on project BR 9033(14) 10 Km S. Roundup(Winkler Construction)

c. \$39,182.00 assessed on project SFCS 261-1(6)0 – Wibaux North & South, STPS 261-1(8)9 – 14 KM North of Wibaux

Commission discussion

- 7. Public comment
- 8. Upcoming commission meetings
 - a. July 31, 2006 conference call
 - b. August 28, 2006 conference call
 - c. September 13-14 2006, Helena